## **AGENDA**

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, NOVEMBER 21, 2019 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING THE HIRING OF A POLICE OFFICER
- 4. SILENT INVOCATION
- 5. PLEDGE OF ALLEGIANCE
- 6. APPROVAL/DISAPPROVAL OF AGENDA
- 7. PRESENTATIONS
- **8.** APPROVAL/DISAPPROVAL OF MINUTES October 17, 2019 Regular Meeting
- 9. DEPARTMENTAL REPORTS
- 10. TREASURER'S REPORT
- 11. NON-AGENDA ITEMS DISCUSSION LIMITED TO 1 ½ MINUTES
- 12. OLD BUSINESS
  - A. Consideration of Adoption of Amendments to 7-3 Property Maintenance Ordinance
  - B. Consideration of Adoption of Amendments to Article 11 of the Personnel Policy
  - C. Consideration of Appointment of Alternate Judge

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

A. Consideration of Hiring a Police Officer	
B. Discussion/Consideration of 10-1 Re-Write	
C. Consideration of Date for Personnel Policy Workshop	
14. MAYOR & COUNCILOR'S REPORTS	
15. ADJOURNMENT	
	Agenda Posted on November 18, 2019

Gayle A. Jones, Clerk/Administrator

13. NEW BUSINESS